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Atty Docket No. 020375-038310US

PTO FAX NO.: (703) 872-9306

ATTENTION: Group Art Unit 3621

**OFFICIAL COMMUNICATION**

**CERTIFICATION OF FACSIMILE TRANSMISSION**

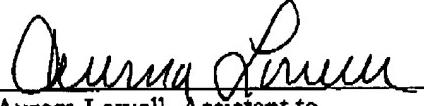
I hereby certify that the following documents in re Application of John M. Morales, et al., Application No. 10/658,844, filed September 8, 2003 for SYSTEMS AND METHODS FOR PRODUCING SUSPICIOUS ACTIVITY REPORTS IN FINANCIAL TRANSACTIONS are being facsimile transmitted to the Patent and Trademark Office on the date shown below.

Documents Attached

1. Transmittal Form (1 page); and
2. Status Request Letter (1 page).

Number of pages being transmitted, including this page. 4

Dated: May 24, 2005

  
\_\_\_\_\_  
Aurora Lowell, Assistant to  
Irvin E. Branch, Reg. No. 42,358

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TOWNSEND and TOWNSEND and CREW LLP  
Two Embarcadero Center, Eighth Floor  
San Francisco, CA 94111-3834  
Telephone: 303-571-4000  
Fax: 303-571-4321

60499149 v1

PTO/SB/21 (09-04)

<b>TRANSMITTAL FORM</b> <small>(to be used for all correspondence after initial filing)</small>		Application Number	10/658,844
		Filing Date	September 8, 2003
		First Named Inventor	Morales, John M.
		Art Unit	3621
		Examiner Name	Not Yet Assigned
Total Number of Pages in This Submission	1	Attorney Docket Number	020375-038310US

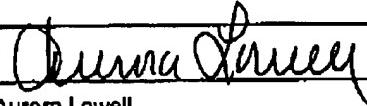
ENCLOSURES (Check all that apply)			
<input type="checkbox"/> Fee Transmittal Form	<input type="checkbox"/> Drawing(s)	<input type="checkbox"/> After Allowance Communication to TC	
<input type="checkbox"/> <input type="checkbox"/> Fee Attached	<input type="checkbox"/> Licensing-related Papers	<input type="checkbox"/> Appeal Communication to Board of Appeals and Interferences	
<input type="checkbox"/> Amendment/Reply	<input type="checkbox"/> Petition	<input type="checkbox"/> Appeal Communication to TC (Appeal Notice, Brief, Reply Brief)	
<input type="checkbox"/> <input type="checkbox"/> After Final	<input type="checkbox"/> Petition to Convert to a Provisional Application	<input type="checkbox"/> Proprietary Information	
<input type="checkbox"/> <input type="checkbox"/> Affidavits/declaration(s)	<input type="checkbox"/> Power of Attorney, Revocation	<input checked="" type="checkbox"/> Status Letter	
<input type="checkbox"/> Extension of Time Request	<input type="checkbox"/> Change of Correspondence Address	<input type="checkbox"/> Other Enclosure(s) (please identify below):	
<input type="checkbox"/> Express Abandonment Request	<input type="checkbox"/> Terminal Disclaimer		
<input type="checkbox"/> Information Disclosure Statement	<input type="checkbox"/> Request for Refund		
<input type="checkbox"/> Certified Copy of Priority Document(s)	<input type="checkbox"/> CD, Number of CD(s) _____		
<input type="checkbox"/> Reply to Missing Parts/ Incomplete Application	<input type="checkbox"/> Landscape Table on CD		
<input type="checkbox"/> <input type="checkbox"/> Reply to Missing Parts under 37 CFR 1.52 or 1.53		<input type="checkbox"/> Remarks      The Commissioner is authorized to charge any additional fees to Deposit Account 20-1430.	

**SIGNATURE OF APPLICANT, ATTORNEY, OR AGENT**

Firm Name	Townsend and Townsend and Crew LLP		
Signature			
Printed name	Irvin E. Branch		
Date	May 24, 2005	Reg. No.	42,358

**CERTIFICATE OF TRANSMISSION/MAILING**

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Signature			
Typed or printed name	Aurora Lowell	Date	May 24, 2005

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PATENT

Docket No.: 020375-038310US

TOWNSEND and TOWNSEND and CREW LLP

By: Aurora Lowell  
Aurora Lowell

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

In re application of:

John M. Morales, et al.

Application No.: 10/658,844

Filed: September 8, 2003

For: SYSTEMS AND METHODS FOR  
PRODUCING SUSPICIOUS ACTIVITY  
REPORTS IN FINANCIAL  
TRANSACTIONS

Examiner: Not Yet Assigned

Art Unit: 3621

**STATUS INQUIRY LETTER**

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Sir:

The above Application was filed on September 8, 2003. On April 29, 2004 this Application was dispatched from OIPE. This Application was deemed complete on May 3, 2004. To date, no Office Action has been issued from an Examiner.

Please advise us of the status of this Application.

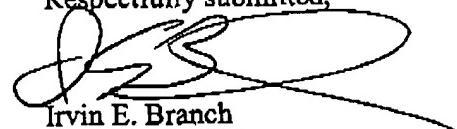
John M. Morales, et al.  
Application No.: 10/658,844  
Page 2

PATENT

CONCLUSION

If the Examiner believes a telephone conference would expedite prosecution of this application, please telephone the undersigned at .

Respectfully submitted,



Irvin E. Branch  
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